



JVSD BOARD IN ACTION February 8, 2024

Regular Meeting

- A. Board President, Mrs. West called the regular meeting to order.
- B. The pledge of allegiance was recited, and Mrs. West gave the opening prayer.
- C. Introduction of Guest – Mike Elliott, Tim Kilpatrick, Evan Schaad, Rebecca Hilverding, Clara Noelle (Reporter), Dylan Barth (and family), Breanna Rowan (and family), and Mike Brill (and family).

Recognition of January Student of the Month - Breann Rowan and Dylan Barth

D. Resolution #8-24 – Outstanding Contributor to Career & Technical Education

Recognized the following outstanding contributor to Career & Technical Education:

Mike Brill, Maintenance Manager, Orion Engineered Carbon; Nominated by Aaron Heiss, Industrial & Customized Training Manager

Brittany Corbitt, Human Resources, Belpre Landing Skilled Nursing & Rehabilitation Center; Nominated by Rebecca Hilverding, Transitions/Placement Coordinator

Candy Gillespie, Workforce Development Manager, WVU Medicine Camden Clark; Nominated by Erica Chidester, Medical Programs Manager

Angela Neiswanger, Recruitment Support Associate, WVU Medicine Camden Clark; Nominated by Erica Chidester, Medical Programs Manager

Debbie West, Board of Education President, The Washington County Career Center; Nominated by Anthony Huffman, Ed.D., Superintendent.

E. Treasurer's Report and Business

1. Report

- a. Depository Agreements
- b. County Auditor REA Fund Refund

2. Resolution #9-24

- a. Waived the reading and approved the minutes from the regular meeting on January 11, 2024.
- b. Approved the Financial Report by the fund/special cost center, check register, bank reconciliation, and record of cash and investments for the month of January 2024.
- c. Approved removal of stale dated checks.
- d. Authorized the Treasurer to establish a Super RAPIDS Fund for the 2023-2024 school year.
- e. Authorized the Treasurer to establish a Driver's Ed (CODE) fund for the 2023-2024 school year.

3. Resolution #10-24 – Approval of Depository Agreement.

F. Superintendent's Report and Business

1. Report

- a. Sophomore Visits
- b. Marietta Area Chamber of Commerce Annual Dinner
- c. Renovation 400 Hallway
- d. Medical Renovations
- e. Grants – Appalachian Community Grant Program and CTE Equipment Grant



- f. Roof Restoration Program – Phase 2 quote information
- g. Practical Nursing Program
- 2. **Resolution #11-24**
 - a. Accepted the following donation:
 - 1. Parker Corporation donated \$400.00 to the diesel toolbox giveaway in the Diesel Truck Mechanics program.
 - b. Employed the following part-time Adult Technical Training instructors for the year ending June 30, 2024:

<u>Name</u>	<u>Area</u>	<u>Rate/Hr.</u>	<u>Effective</u>
Katie Edwards	Surgical Technologist	\$24.40	February 12, 2024
*Brandon Nash	Cost	\$26.00	February 9, 2024
Heather Ross	Medical Billing Specialist	\$24.40	February 12, 2024

*Pending Ohio Department of Education – Adult Education permit.

- c. Approved an overnight trip for BPA students to participate in the state competition events in Columbus, OH on March 7-8, 2024
- d. Approved an overnight trip for SkillsUSA Heavy Equipment students to participate in the state competition in Miamisburg, OH on March 22-23, 2024.
- e. Approved an overnight trip for SkillsUSA students to participate in the state competition in Columbus, OH on April 9-10, 2024.
- f. Approved the Surgical Technologist Coordinator job description.
- 3. **Resolution #12-24 – Accepted Retirement of Dave Everson, Auto Mechanics Instructor effective May 24, 2024**

G. The Board recessed into Executive Session.

- 1. **Resolution #13-24 – Approved Treasurer Salary**
- 2. **Resolution #14-24 – Approved Reappointment of Treasurer**
 Approved reappointment of Joseph O. Crone as Treasurer – August 1, 2024, through July 31, 2029.
- 3. **Resolution #15-24 – Approved Reappointment of Superintendent**
 Approved reappointment of Anthony M. Huffman, Ed.D. as Superintendent – August 1, 2024, through July 31, 2029.

Next:
 Regular Meeting
 March 14, 2024, @ 6:00 p.m.
 Washington County Career Center – Annex Board Room